

**Southeastern Greene School District
Board of School Directors
Regular Meeting – 7:00 P.M.
Monday, September 17, 2018
Mapletown Jr. Sr. High School Cafeteria**

JANET PENNINGTON. PRES.
GARY MOSER. V.PRES.
J.R. ANTILL, TRES.
VIRGINIA EBERHART
SHERI GARLICK

DAVID GARRISON
SHIRLEY HOWARD
LEONARD NOVAK
JOSEPH SPIKER

Call to Order
Roll Call

All members present with the exception of Mrs. Pennington.

A Motion was made by Mr. Spiker and seconded by Mr. Antill to approve the minutes from the August 20, 2018 Regular Meeting.

All members present voted in favor of the motion.

A Motion was made by Mr. Spiker and seconded by Mr. Antill for the Approval of Agenda dated Monday September 17, 2018.

All members present voted in favor of the motion.

Notice of Executive Session Required

Public Comments (Agenda Items ONLY)

Presentation: Representatives of the Central Greene Scholarship Trust

Administrative Reports-Mr. Menear-Good start at Bobtown, Grandparents breakfast-200 attended, Faculty meeting. Mr. Donley-Open house-highest attendance. JV Volleyball-JM Classic Champs, Homecoming-September 28th. October 2 to WVU Innovation Grant. CDT testing to begin. Mr. Sweeney-CEP increase 20% in participation.

Items for Board Action

- A. Finance –Mr. Leonard Novak, Chairperson
1. A Motion was made by Mr. Novak and seconded by Mrs. Eberhart to approve the bills for payment.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Novak and seconded by Mr. Antill to approve the Treasurer’s Report for August 2018.
All members present voted in favor of the motion.
 3. A Motion was made by Mr. Novak and seconded by Mr. Garrison to approve the transfer of \$4,000.00 from the General Fund to the Bobtown Special Revenue Fund for the following activities:
Technology Night: \$500.00 Reading Under the Stars: \$1,000.00
Science Night: \$1,000.00 Fall Festival: \$1,500.00
All members present voted in favor of the motion.
 4. A Motion was made by Mr. Novak to approve the bid received from the Greene County Tax Claim Bureau for property located in Dunkard Twp. in the amount of \$50.

Background:

See attached letter. More information will be provided at the meeting.

Motion dies for a lack of a second.

- B. Education—Ms. Sheri Garlick, Chairperson
1. A Motion was made by Ms. Garlick and seconded by Mr. Spiker to approve the field trip of the 5th Grade of Bobtown Elementary to the Carnegie Science Center on October 19, 2018. Cost to the district \$608.00.
All members present voted in favor of the motion.
 2. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the Mapletown High School Band and Chorus to attend the Junior High County Band and Chorus events at Waynesburg High School on November 15 and 16, 2018. Cost to the district \$625.00
All members present voted in favor of the motion.
 3. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the field trip of the Life Skills Class of Mapletown Jr. Sr. High School to Laurel Caverns on September 26, 2018. There will be no cost to the district and will be paid for by the proceeds of the Mapletown Mocha Coffee Shop.
All members present voted in favor of the motion.
 4. A Motion was made by Ms. Garlick and seconded by Mrs. Howard to approve the field trip of the Life Skills Class of Mapletown Jr. Sr. High School to Hovatter’s Wilde Life Zoo, Kingwood WV on October 24, 2018 (Rain date: October 26, 2018). There will be no cost to the district and will be paid for by the proceeds of the Mapletown Mocha Coffee Shop.
All members present voted in favor of the motion.
 5. A Motion was made by Ms. Garlick and seconded by Mr. Antill to approve the members of the Mapletown High School Student Council (6-8 Students) to attend Student Forums on the following dates: Cost to the district \$1000.00.

October 9, 2018	Intermediate Unit # 1
November 13, 2018	W & J College
December 11, 2018	Intermediate Unit # 1
January 8, 2019	Intermediate Unit # 1
February 12, 2019	Intermediate Unit # 1

All members present voted in favor of the motion.
 6. A Motion was made by Ms. Garlick and seconded by Mr. Garrison to approve the request of Mr. Thomas Fink, Guidance Counselor for students 10 – 12th grade to attend the Greene County College Fair on November 15, 2018 at the Carmichaels Fire Hall. Cost not to exceed \$600.00. (2 buses and Substitutes)
All members present voted in favor of the motion.
- C. Technology –Mr. Joseph Spiker , Chairperson
- D. Extra-Curricular & Athletics – Mr. Moser, Chairperson
1. A Motion was made by Mr. Moser and seconded by Mrs. Eberhart to approve Kaylee Antill and Tonya Halbert as Volunteer Cheerleading Coaches for the 2018-2019 school year.
All members present voted in favor of the motion.
 2. A Motion was made by Mr. Moser and seconded by Mr. Novak to approve the request of Ms. Bobbi Antill to accompany the Mapletown Jr. Sr. High School Cheerleaders to Cheer Day at a Pitt Football Game on Saturday, October 27, 2018. Cost to the district \$200.00. (Transportation)
All members present voted in favor of the motion.
- E. Buildings & Grounds –Mr. David Garrison, Chairperson

1. A Motion was made by Mr. Garrison and seconded by Mr. Antill to purchase a 40 foot storage container to be placed at Bobtown Elementary from Blankey and Sons at a cost not to exceed \$2,800.00.

Background:

Container will be placed along side of the current storage building.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Garrison and seconded by Mr. Antill to approve the request of the Bobtown Youth Basketball League to utilize Bobtown Elementary for the 2018-2019 basketball season beginning October 2018 through April 2019.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Garrison and seconded by Mrs. Howard to approve the request of Ms. Bobbi Antill to utilize the Mapletown Jr. Sr. High School gymnasium and lobby for a Youth Cheer Camp on Saturday October 6, 2018 from 7 AM to 2 PM.

All members present voted in favor of the motion.

4. A Motion was made by Mr. Garrison and seconded by Mrs. Howard to approve the request of the Mapletown Youth Wrestling League to utilize the Mapletown High School Cafeteria, Gym, Restrooms and Concession area for the 2018-2019 season beginning November 2018 through March 2019.

All members present voted in favor of the motion.

5. A Motion was made by Mr. Garrison and seconded by Mr. Novak to approve the request of the Bobtown PTO to utilize the Mapletown Jr. Sr. High School Track and Ball field on Saturday October 6, 2018 for a Color Run Fundraiser.

All members present voted in favor of the motion.

F. Personnel – Mr. JR Antill, Chairperson

1. A Motion was made by Mr. Antill and seconded by Mr. Novak to grant Mrs. Christina Ramstead a Family Medical Leave (FMLA) for twelve weeks beginning approximately on November 16, 2018. At the conclusion of her FMLA, Mrs. Ramstead shall be granted a child-rearing leave of absence without pay and without benefits for up to the remainder of the 2018-2019 school year.

All members present voted in favor of the motion.

2. A Motion was made by Mr. Antill and seconded by Mr. Garrison to contract with Lynn Huggins to provide consulting services to the Southeastern Greene School District during the upcoming review of the National School Lunch Program, at a rate of \$50 per hour.

Background:

Ms. Huggins was a former Food Service Director for the district, and will assist with the upcoming review. She will be used on an as needed basis.

All members present voted in favor of the motion.

3. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve April Masciarelli as Mentor of Amy Caldwell for the 2018-2019 school year. Salary set at \$350.00.

All members present voted in favor of the motion.

4. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Christy Menear as Mentor of Patricia Steiner for the 2018-2019 school year. Salary set at \$350.00.

All members present voted in favor of the motion.

5. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Angela Seaman as Mentor of Raquel Cole for the 2018-2019 school year. Salary set at \$350.00.

All members present voted in favor of the motion.

6. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Debbie Erjavek as Mentor of Kelsey Basorika for the 2018-2019 school year. Salary set at \$350.00.
All members present voted in favor of the motion.
 7. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Sheena Donley as Mentor of Sydknee Carpenter for the 2018-219 school year. Salary set at \$350.00.
All members present voted in favor of the motion.
 8. A Motion was made by Mr. Antill and seconded by Mr. Novak to approve Angela Seaman as a Homebound Instructor for the 2018-2019 school year.
All members present voted in favor of the motion.
 9. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve the following as After-School Tutors for the 2018-2019 school year at \$21.00 per hour.
1. Thomas Angeline 2. Adrienne McCreary 3. Jonathan Gamon 4. Janis Smearcheck 5. Kristin Appleton 6. Kendra Allen 7. Angela Seaman 8. Dena Shilk 9. Lindsey Osborne 10. Nicole Colarusso 11. Kristin Rice 12. Sydknee Carpenter 13. Carmen Richter 14. Kelsey Basorika
All members present voted in favor of the motion.
 10. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve the following as After School Tutoring Coordinators for the 2018-2019 school year at \$23.00 per hour.
1. Angela Seaman 2. Carmen Richter
All members present voted in favor of the motion.
 11. A Motion was made by Mr. Antill and seconded by Mrs. Howard to approve Bobbi Neighbors to the professional substitute list for the 2018-2019 school year.
All members present with the exception of Ms. Garlick voted in favor of the motion. **7 Yes 1 No Motion Passed**
 12. A Motion was made by Mr. Antill and seconded by Mr. Garrison to approve Debbie Lausek to the Support Staff substitute list for the 2018-2019 school year pending receipt of proper documentation.
All members present voted in favor of the motion.
- G. Adhoc Policy –Mrs. Shirley Howard, Chairperson
- H. Transportation –Mrs. Virginia Eberhart, Chairperson
- I. Greene County Career and Technology Center –Mr. Joseph Spiker, Representative
After school classes-Welding, Cooking, Computer
CTC Culinary – 6 students Trump International Hotel
- J. Public Comments-Jeremy Reed-Alumni Tailgate
- K. Information Items/New Business – Board of Directors
Mr. Spiker-Greene County Comprehensive Plan
- L. Remarks by Mr. Richard Pekar, Superintendent
\$50,000 Security Grant.
Motivational Speaker
Billy Wayne Concert – October 13
October 5- Act 80 Day – County Wide Staff Development-West Greene,
Jefferson-Morgan, Southeastern Greene & Carmichaels
- M. Announcements and Calendar of Meeting
1. Regular Monthly Meeting

Monday October 15, 2018
Mapletown Jr. Sr. High School Cafeteria

- N. Adjournment
1. A Motion was made by Mr. Spiker and seconded by Mr. Antill to adjourn the meeting.
All members present voted in favor of the motion.

SUPERINTENDENT

BOARD PRESIDENT

BOARD SECRETARY